



WDB Meeting Agenda
9:00 a.m. February 10, 2016

The Amon Carter Center at Lena Pope - 3200 Sanguinet St, Fort Worth, TX 76107

8:45		Networking Highlights PowerPoint	
9:00	I.	Call to Order.....	Keith Muskrat
9:02	II.	Public Comments.....	Keith Muskrat
9:05	III.	Special Recognition and Introductions.....	Keith Muskrat
		<ul style="list-style-type: none">• Introduction and Welcome of New WDB Member – Edward Spears• Introduction and Welcome of New Workforce Center, Managing Director and Deputy Director• Board, Staff and Partner Recognition	
9:10	IV.	Report from the Chair.....	Keith Muskrat
		<ul style="list-style-type: none">• Meeting evaluations from December 9, 2015 WDB Meeting• Texas Association of Workforce Boards (TAWB) and WorkInTexas (WIT) Report	
9:20	V.	Approval of Consent Agenda Items.....	Keith Muskrat
		<ul style="list-style-type: none">• Approve the Minutes of the December 9, 2015 WDB/WGB Meetings• Accept Committee Reports: Workforce Improvement and Workforce Investment (handout)• Accept the December 2015 Financial Report• Accept the Solicitations for Grant Applications (SGA) Report.• Accept the December 2015 Performance Report and Analysis• Accept the December 2015 Layoff Report• Authorize the Executive Director to establish a Youth Advisory Committee in accordance with the Leadership Committee Recommendation.	
		<i>All consent agenda items are considered to be routine by the Board and will be enacted with one motion. There will be no separate discussion of items unless a Board Member so requests, in which event, the item will be removed from the general order of business and considered in its normal sequence.</i>	
9:25	VI.	Action Items	
		<ul style="list-style-type: none">• Approval of Fiscal Year 2016 Budget Revision #1.....	Vickie Powell
9:30	VII.	Briefing	
		<ul style="list-style-type: none">• Industry Trends / Workforce Improvement Report.....• Workforce Centers and Implementation of WIOA o Workforce Services Report (handout)	Keith Muskrat Nick Almendarez
10:00	VIII.	Discussion	
		<ul style="list-style-type: none">• Workforce Development Board Member News and Updates.....	Board Members
10:10	IX.	Executive Director's Report.....	Judy McDonald
		<ul style="list-style-type: none">• Workforce Report• Outreach & Workforce Update Report• Review Newsletter• Review RWLC Annual Report	
10:20	X.	Adjourn.....	Keith Muskrat